

Date: 10th March, 2025

To,
The Secretary,
Corporate Compliance Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza, 5th Floor, Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (East), Mumbai- 400051

Subject: Summary of Proceedings of Extra Ordinary General Meeting of the Company held on Monday, 10th March, 2025 pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Reference: TEERTH GOPICON LIMITED (NSE SYMBOL: TGL; ISIN: INE0K6601012)

Dear Sir/Madam,

This is to inform that the Extra Ordinary General Meeting ("EGM") of the company was held today i.e. Monday, 10th March, 2025 and scheduled at 11.00 A.M. through Video Conferencing/ Other Audio Visual Means ("VC/OVAM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India. .

In this regard, please find enclosed the brief Proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as "Annexure A"

The Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the Extra Ordinary General Meeting have been deemed to be made thereat, to transact the business as stated in the Notice dated 10th February, 2025 convening the EGM, without the physical presence of the Members at a common venue.

Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed separately on receipt of Report of Scrutinizer.

The meeting commenced at 11:27 A.M. and concluded at 11:52 A.M. Kindly take the same on your record.

The above information will also be available on the website of the Company at www.teerthgopicon.com

This is for your kind information and record.

Thanking You

Yours Faithfully,

For TEERTH GOPICON LIMITED

Maheshbhai M Kumbhani
Managing Director
DIN: 06733721
Encl: as above

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+91 7940 306086

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info@teerthgopicon.com

Corporate Office : 105/204, Amar Metro, Nr. Bal Niketan Sangh, Old Indore Road, Pagnis Paga, Indore M.P. - 452007.
Registered Office : 703, Shapath-1, Opp. Rajpath Club, Nr. Gordhan Thal, S.G. Road, Bodakdev, Ahmedabad - 380015.

Annexure A**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF TEERTH GOPICON LIMITED ("THE COMPANY") HELD ON MONDAY, 10TH MARCH, 2025 AND SCHEDULED AT 11.00 A.M. THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO- VISUAL MEANS (OAVM)**

The Meeting commenced at 11.27 A.M.

Directors Present through video conferencing ("VC") and other audio-visual means ("OAVM")

1. Mr. Maheshbhai M Kumbhani, Chairman & Managing Director
2. Mrs. Chandrikaben M Kumbhani, Whole Time Director
3. Mr. Pallav M Kumbhani, Non-Executive, Non-Independent Director
4. Mr. Bhavan Trivedi, Non-Executive, Independent Director
5. Mr. Rajnibhai Vekariya, Non-Executive, Independent Director

In attendance of the following persons present through video conferencing ("VC") and other audio-visual means ("OAVM")

1. Mr. Sagar Shah, Chief Financial Officer
2. Ms. Diksha Joshi, Company Secretary and Compliance Officer
3. Mr. Muntaha Shaikh, Internal Auditor
4. Mr. Amrish Gandhi, Scrutinizer
5. Mr. Samsad Alam Khan, Secretarial Auditor
6. Mr. Samir Marathe

Total Members as on Cut-off date 03rd March, 2025: 3689 shareholders

Members present:

The meeting was attended by 23 members through video conferencing ("VC") and other audio-visual means ("OAVM")

Ms. Diksha Joshi, Company Secretary & Compliance Officer of the Company welcomed the Board of Directors, KMP, Auditor, Secretarial Auditor, Scrutinizer, Special Invitees and members of the Company and she apologized to everyone as many members were trying to join the meeting but were unable to do so due to technical issues with the NSDL server. Mr. Maheshbhai M Kumbhani, Managing Director appointed as Chairman of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

After that all the Board Members, KMP's, Auditors and Scrutinizers presents in the meeting gave their introductions.

Further, Ms. Diksha Joshi, Company Secretary & Compliance Officer of the Company informed that this EGM was held through VC/ OAVM in accordance with the Companies Act 2013 and in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

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Accordingly, the Company has provided the facility for joining the meeting through VC/OAVM for the members and the company has taken all requisite steps to facilitate members to participate at the EGM and cast their vote on items considered in the EGM as per the EGM notice.

Since there was no physical attendance of Members and in compliance with the various circulars issued by the MCA and the SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Members were informed that the facility for remote e-voting commenced at 9:00 A.M. on Friday, March 07, 2025 and concluded at 5:00 P.M. on Sunday, March 09, 2025. She also informed that facility for voting by electronic means was also available during the EGM to the members who had not already voted by means of remote e-voting.

She further informed the members that M/s. Amrish Gandhi & Associates, Company Secretaries, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.

The Chairman made his opening remarks and then addressed the members.

Company Secretary informed that the Notice of the EGM was already circulated and hence the notice convening this meeting was taken as read.

The following items of business as set out in the Notice convening the Extra Ordinary General Meeting were commenced for the Members consideration and approval:

Item No.	Details of Agenda Items	Resolution Required
1.	To confirm appointment of M/s S G Marathe & Co. Chartered Accountant (FRN: 123655W) as Statutory Auditors of the Company to fill-in Casual Vacancy due to resignation of M/s S. Misra and Associates, Chartered Accountants (FRN: 004972C)	Ordinary

Thereafter, Ms. Diksha invited the registered speaker member Mr. Shlok Dave to express his views, give suggestions and make enquiries on the operations and financial performance of the company and related matters. The Chairman responded to all the queries raised by the registered speaker.

The Company Secretary further informed the members that the resolution as set forth in the notice shall be deemed to be passed today subject to the receipt of requisite number of votes.

The results along with scrutinizer report will be uploaded on the website of the company and the same would be intimated to the NSE.

There being no other business to transact, Ms. Diksha Joshi gave vote of thanks to the members, directors and other stakeholders of the company.

The Chairman thanked the members for joining the EGM of the Company and declared the meeting as concluded.

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MANNER OF APPROVAL:-

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable the members to cast their votes electronically on all the resolutions set out in the Notice of Extra Ordinary General Meeting. The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with circulars and notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) as amended from time to time.
2. Further the Company had provided facility of e-voting during the Meeting to the members present in the meeting through VC/OAVM and who had not casted their vote(s) on the resolutions through remote e-voting facility.

Further, copy of voting results of EGM in the format specified by the Board along with Scrutinizers Report will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You

For Teerth Gopicon Limited

Maheshbhai M Kumbhani
Managing Director
DIN: 06733721

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